

**MINUTES OF THE TOWN OF CHESHIRE WATER POLLUTION CONTROL AUTHORITY  
REGULAR MEETING HELD AT 7:30 P.M. ON WEDNESDAY, JANUARY 24, 2018 IN  
COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE, CT 06410**

Present

John Perrotti, Chairman  
Steve Carroll, Vice Chairman  
Tom Scannell  
Matthew Bowman  
James Sima

Absent

Ken Cianci  
James Urbano

Others Present

Walter Gancarz, Town Engineer  
Ryan McEvoy, Milone and MacBroom

**PLEDGE OF ALLEGIANCE**

The Group Pledged Allegiance to the Flag.

**ROLL CALL**

The Clerk called the roll and a quorum was determined to be present.

Chairman Perrotti read the emergency evacuation notice.

**1. PUBLIC COMMUNICATIONS**

Mr. Scannell stated Mr. Cianci is currently in the hospital. The members of the WPCA wished Mr. Cianci a speedy recovery. Mr. Scannell stated he will keep the WPCA informed.

**2. APPLICATIONS**

- a. Feasibility Application for West Main Street, Map 49/Lot 304 - Residential Subdivision

Mr. Gancarz stated that CW Landmark Groups is requesting feasibility approval for a residential subdivision on West Main Street near the intersection of Mountain Road. Ryan McEvoy from Milone & MacBroom stated the applicant sent formal notification letters to adjacent property

owners to inquire if they are interested in connecting or costs sharing at this time. Mr. McEvoy stated no formal responses have been received. Mr. McEvoy stated a similar feasibility application was filed and approved approximately ten years ago, but may have lapsed. Mr. Perrotti stated since the members of the WPCA received the supplemental information today, it would be prudent to allow time to review and discuss this matter. Mr. Gancarz concurred and it was agreed that the WPCA will review this application and discuss it at next month's meeting.

Mr. Gancarz stated three of the adjacent properties are lower than gravity and recommended the WPCA consider a comprehensive long term solution. Mr. Gancarz also requested that Mr. McEvoy include the previous application prior to next month's meeting.

Mr. Carroll asked if there was a strategy in the event the flows exceeded capacity. Mr. McEvoy stated this is an unlikely scenario and would not be disastrous, but would present as a slower flow rate.

Mr. Sima asked what mechanism will be used for flushing solids. Mr. McEvoy stated the final design will include flushing manholes which will jet the lines to remove solids.

Mr. McEvoy stated he will gladly supply an extension letter for this application.

b. Discussion of Route 68 Development

Mr. Gancarz stated he received an email with a proposed schematic for a nine lot residential development on Route 68 near the Prospect town line. Mr. Gancarz recommended the applicant attend a WPCA meeting to further discuss this matter. Since the proposed development straddles the town line between Cheshire and Prospect, Mr. Perrotti stated this is a good topic to be discussed during the review of the current WPCA Sanitary Sewer Regulations.

### 3. PROJECTS

a. AECOM invoice #2000005110 dated 1/10/18 in the amount of \$6,477.23.

**MOTION** by Mr. Scannell; seconded by Mr. Bowman.

**MOVED** that the WPCA approve invoice #2000005110 dated 1/10/18 in the amount of \$6,477.23.

Discussion

Mr. Gancarz recommended the invoice for approval.

**VOTE** The motion passed unanimously by all those voting and present.

b. Wright-Pierce invoice #115247 dated 1/17/18 in the amount of \$14,500.00.

**MOTION** by Mr. Scannell; seconded by Mr. Carroll.

**MOVED** that the WPCA approve invoice #115247 dated 1/17/18 in the amount of \$14,500.00.

Discussion

Mr. Gancarz stated the correct amount of this invoice is \$14,500.00, not \$14, 491.06 as stated on the agenda. Mr. Gancarz recommended the invoice for approval.

**VOTE** The motion passed unanimously by all those voting and present.

c. Delray Contracting Inc. invoice for the period 8/23/17-12/31/17 dated 1/17/18 in the amount of \$47,623.25.

**MOTION** by Mr. Scannell; seconded by Mr. Carroll.

**MOVED** that the WPCA approve invoice for the period 8/23/17-12/31/17 dated 1/17/18 in the amount of \$47,623.25.

Discussion

Mr. Gancarz recommended the invoice for approval.

**VOTE** The motion passed unanimously by all those voting and present.

#### **4. SUPERINTENDENT'S REPORT**

In Superintendent Dievert's absence, Mr. Gancarz stated the plants are running well.

#### **5. TOWN ENGINEER'S REPORT**

Mr. Gancarz stated he has Superintendent Dievert's permission to disclose to the WPCA that he has been diagnosed with Parkinson Disease and plans to retire at the end of February. Mr. Perrotti stated this is somber news and the WPCA is grateful for Superintendent Dievert's service and wishes him well in the future. Mr. Gancarz stated he will keep the WPCA informed.

a. Cook Hill Pump Station

Mr. Gancarz stated the plans and specs are expected by the end of the week and will go out to bid immediately. Mr. Gancarz stated the bidding period is expected to be 3-4 weeks with a final candidate to be proposed at the February meeting of the WPCA.

b. West Johnson Pump Station

Mr. Gancarz stated the kickoff for this project is next Tuesday. Mr. Gancarz stated this is a 12 month project, with 7 months left. There was a brief discussion regarding the feasibility of this project being completed within the remaining time.

c. Dike Accreditation

Mr. Gancarz stated all of the paperwork has been submitted for dike accreditation and he is optimistic it will be approved. There was a brief discussion about the benefits of dike accreditation for the Town.

d. PCB Reporting Plan at WPCP

Mr. Gancarz stated the PCB samples are in the process of being finalized and the goal is to avoid indoor air sampling. Mr. Gancarz stated he hopes the samples are finalized by next month's meeting.

**6. NEW BUSINESS**

a. Request of funds from CCI judgment award to rebuild second belt filter press

Mr. Gancarz stated the judge in the CCI case ruled in favor of the Town of Cheshire for the underpayment, but no interest was awarded. Mr. Gancarz stated the direct deposit has already been received by the Town. Mr. Perrotti stated he would like to recommend the Town Council approve a portion of that money to rebuild the second belt filter press. There was a brief discussion.

**MOTION** by Mr. Bowman; seconded by Mr. Scannell.

**MOVED** that the WPCA request the Town Council approve \$350,000 of the awarded judgment from the CCI case to cover the cost to rebuild the second belt filter press.

**VOTE** The motion passed unanimously by all those voting and present.

b. Review of the most current WPCA Sanitary Sewer Regulations

Mr. Perrotti stated it is prudent for the members of the WPCA to review the Sanitary Sewer regulations for potential revisions. Mr. Bowman, Mr. Scannell and Mr. Carroll volunteered to be on the subcommittee. The first subcommittee meeting is scheduled for February 28, 2018 at 6:00 p.m.

c. Authority members whose terms expire 1/31/18

Mr. Carroll, Mr. Scannell and Mr. Bowman all confirmed they have been spoken to and agreed to continue serving as members of the WPCA.

- d. Increase of Wright-Pierce contract by \$4,000.00

Mr. Gancarz stated he has reviewed Amendment #1 in support of the \$4,000.00 increase in the Wright-Pierce contract and recommends the WPCA approve the upcharge.

**MOTION** by Mr.Scannell; seconded by Mr. Bowman.

**MOVED** that the WPCA accept Amendment #1 in support of the \$4,000.00 increase in the Wright-Pierce contract.

**VOTE** The motion passed unanimously by all those voting and present.

- e. Other new business of the WPCA

Mr. Gancarz stated he received an email from Michael Milone requesting that a copy of the Freedom of Information Act highlights be distributed to members of all commissions.

## **7. OLD BUSINESS**

- a. CCI Court Case update

Previously discussed under New Business 6a.

- b. Other business of the WPCA

Mr. Gancarz stated there have been few complaints about the increased commercial sewer rates and so far it has worked out well.

## **8. APPROVAL OF MINUTES**

**MOTION** by Mr. Bowman; seconded by Mr. Scannell.

**MOVED** to approve the minutes of the regular meeting of December 20, 2017 as submitted.

**VOTE** The motion passed unanimously by all those present and voting.

**9. ADJOURNMENT**

**MOTION** by Mr. Bowman; seconded by Mr. Scannell.

**MOVED** to adjourn the meeting at 8:35 p.m.

**VOTE** The motion passed unanimously by all those voting and present.

Attest:

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Karen M. Gill, Clerk